


The action taken by the Municipal Council at the Regular Meeting held on October 8, 2014 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.

  
Robert Byrne, City Clerk

## CITY OF JERSEY CITY

280 Grove Street  
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk  
Sean J. Gallagher, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President  
Daniel Rivera, Councilperson-at-Large  
Joyce E. Watterman, Councilperson-at-Large  
Frank Gajewski, Councilperson, Ward A  
Khemraj "Chico" Ramchal, Councilperson, Ward B  
Richard Boggiano, Councilperson, Ward C  
Michael Yun, Councilperson, Ward D  
Candice Osborne, Councilperson, Ward E  
Diane Coleman, Councilperson, Ward F

### Minutes of the Regular Meeting of the Municipal Council Wednesday, October 8, 2014 at 6:00 p.m.

**Please Note:** The next caucus meeting of Council is scheduled for Monday, October 20, 2014 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, October 22, 2014 at **6:00 p.m.** in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

**REGULAR MEETING STARTED: 6:21 p.m.**

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:21 p.m., seven (7) members were present. Councilpersons Gajewski & Ramchal: absent.  
At 6:40 p.m. eight (8) members were present. Councilperson Gajewski: absent.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 27, 2013, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2014.

The Agenda of this meeting was disseminated on **Thursday, October 2, 2014 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

**\*\*CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

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**\*3.**

**ORDINANCE HEARING**

**FIRST READING**

**CITY CLERK  
FILE**

Introduced-6-0-1-Boggiano: abstained; Gajewski and Ramchal: absent	a. Ordinance approving a twenty (20) year tax exemption for a commercial hotel project to be constructed by Columbus Hotel Urban Renewal, LLC, pursuant to the provisions of the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1 et seq</u> for the property designated as Block 13003, Lot 1, C3.80 on the tax map and more commonly known by the street address as 80 Columbus Drive.	Ord. 14.130
Introduced-7-0-Gajewski and Ramchal: absent	b. Bond Ordinance of the City of Jersey City, in the County of Hudson, State of New Jersey, (The "City"), providing for various 2014 Capital Improvements by and in the city and appropriating \$36,450,000 therefore and authorizing the issuance of \$34,714,280 in bonds or notes of the city to finance part of the cost thereof.	Ord. 14.131
Introduced-7-0-Gajewski and Ramchal: absent	c. An ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for special emergency appropriation of \$7,500,000 for the payment of contractually required severance liabilities resulting from the retirement of City Employees.	Ord. 14.132
Introduced-7-0-Gajewski and Ramchal: absent	d. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II(Traffic Regulations) amending Section 332-5(One-Way Streets) of the Jersey City Code designating Colden Street between Grand Street and Prior Street as a one way north to west, counterclockwise.	Ord. 14.133
Introduced-5-2-Boggiano and Rivera: nay; Gajewski and Ramchal: absent	e. An ordinance supplementing Chapter 332(Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24 (No Parking Certain Hours) designating 87 feet on the south side of Mercer Street, west of Tuers Avenue, in front of Hudson Catholic High School, as No Parking Monday through Saturday, 7:00 a.m. to 9:00 p.m.	Ord. 14.134
Introduced-7-0-Gajewski and Ramchal: absent	f. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Journal Square 2060 Redevelopment Plan.	Ord. 14.135
Introduced-5-2-Boggiano and Yun: nay; Gajewski and Ramchal: absent	g. Ordinance authorizing the City of Jersey City to enter into a lease/purchase agreement as lessee with Jersey City Municipal, LLC, as lessor for office space to be constructed at the Martin Luther King Drive HUB on a portion of Lot 17, Block 21201 at the intersection of Kearney Avenue and Martin Luther King Drive.	Ord. 14.136

10.08.14

**\*4.**

**ORDINANCE HEARING**

**SECOND READING**

**CITY CLERK  
FILE**

Adopted-7-0-  
Gajewski and  
Ramchal: absent

- a. An ordinance approving a five (5) year tax exemption pursuant to the provisions of N.J.S.A. 40A:21-1 et seq. and section 304-12 of the Municipal Code for property designated as Block 12704, Lot 28.01, on the City's Tax Map and more commonly known by the street address of 532 Jersey Avenue.

Ord. 14.112  
Intro. 09.10.14

Adopted-5-3-  
Boggiano, Yun  
and Osborne:  
nay; Gajewski:  
absent

- b. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district.

Ord. 14-120  
Intro. 09.23.14

Adopted-6-0-  
Gajewski,  
Ramchal and  
Coleman: absent

- c. Ordinance authorizing the execution of a temporary easement and license agreement on city owned property located at 13 Linden Avenue, Jersey City, New Jersey to accommodate two solar renewable energy installations in connection with a Solar Power Energy Services Agreement entered into by and among the City of Jersey City, the Hudson County Improvement Authority and Hudson Energy Solar Corporation.

Ord. 14.121  
Intro. 09.23.14

Adopted-8-0-  
Gajewski: absent

- d. Ordinance authorizing the execution of a grant of conservation restriction/easement agreement for public access to the waterfront among the City of Jersey City and Liberty Harbor Holding, LLC as grantors, LHN Owner Urban Renewal, LLC as the developer and the New Jersey Department of Environmental Protection as grantee.

Ord.14.122  
Intro. 09.23.14

Adopted-7-0-  
Gajewski and  
Ramchal: absent

- e. Ordinance authorizing the transfer of Block 30305, Lot 6 to the New Jersey Turnpike Authority.

Ord. 14.123  
Intro. 09.23.14

Adopted-7-0-  
Gajewski and  
Ramchal: absent

- f. Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Maintenance Worker 2 Grounds)

Ord. 14.124  
Intro. 09.23.14

**Tabled-7-1-  
after the close of  
the public  
hearing on a  
motion by  
Lavarro,  
seconded by  
Ramchal;  
Rivera: nay;  
Gajewski:  
absent**

- g. An ordinance amending (1) Chapter 175 (Food Handling Establishments) Article III (Food Establishments) to create standards for Farmer's Markets, (2) Chapter 3 (Administration of Government) Article IX, (Department of Public Works) Section 71, (Division of Park Maintenance) to amend the approval process for farmer's markets seeking permission to operate in city parks; and (3) Chapter 239 (Parks) Section 15, (Hours of Operation; Permits; Farmer's Markets) to create standards for farmer's markets operating in city parks.

Ord. 14.125  
Intro. 09.23.14

Adopted-8-0-  
Gajewski: absent

- h. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-8 (Prohibited Right Turns on Red Signal) of the Jersey City Traffic Code amending the days and hours the right turn on red signal is prohibited at Canal St and Grand St; Grand St and Monmouth St; Grand St and Douglas and Arthur Skinner Memorial Dr (f/k/a Jersey Av); Grand St and Barrow St; Grand St and Marin Blvd and Grand St and Washington St to 8:00 a.m. and 4:00 p.m., School Days, all approaches.

Ord. 14.126  
Intro. 09.23.14

Adopted-8-0-  
Gajewski: absent

- i. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) amending Section 332-5 (One-Way Streets) of the Jersey City Code repealing the one way South on Coles Street from Tenth Street to Twelfth Street.

Ord. 14.127  
Intro. 09.23.14

Adopted-7-0-  
Gajewski and  
Wattermann:  
absent

- j. Consent to (1) Convey ownership of a Project currently held solely by Grand LHN I Urban Renewal, LLC, to include both KRE 18 Park Urban Renewal, LLC, and 18 Park Acquisition Urban Renewal, LLC, and result in joint and several ownership of the project by all three entities; and 2) Assumption by all three entities of the financial agreement and the long term tax exemption.

Ord. 14.128  
Intro. 09.23.14

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**\*4.**

**ORDINANCE HEARING**

**SECOND READING**

**CITY CLERK  
FILE**

**Tabled-7-1-  
prior to the  
close of the  
public hearing  
on a motion by  
Lavarro,  
seconded by  
Ramchal;  
Rivera: nay;  
Gajewski:  
absent**

- k. Ordinance of the Municipal Council of the City of Jersey City replacing the Danforth Avenue Transit Village Redevelopment Plan with a new Danforth Industrial Park Redevelopment Plan. Ord. 14.129  
Intro. 09.23.14

10.08.14

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**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

Spoke	1. Jaime Vazquez
Spoke	2. Jayson Burg
Did not speak	3. LaVern Washington
Did not speak	4. R. L. Williams
Did not speak	5. Charles Curtis
Did not speak	6. Yvonne Balcer
Spoke	7. Philip Carrington
Did not speak	8. Ellis Nanton
Spoke	9. Venus Smith
Did not speak	10. Kathleen Connolly
Did not speak	11. Jadoonaugh Singh
Did not speak	12. Roger Hejadi
Did not speak	13. Aaron Morrill
Did not speak	14. Eric Poustead
Spoke	15. Martha Larkins
Did not speak	16. Stephanie Daniels
Did not speak	17. Marie McCrary
Did not speak	18. Barbara Camacho
Did not speak	19. Sylbia Jones
Spoke	20. Mia Scanga
Did not speak	21. Gilbert Moore
Did not speak	22. Ryan Foster
Spoke	23. Asheenia Johnson

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated September 22, 2014 from Susan Rosenwinkle, Supervising Environmental Engineer, Bureau of Surface Water Permitting to Robert T. Pollock, PSE&G, So Plainfield, NJ re: Surface Water GPA New - PSE&G Hudson & Marion Switching Station, Jersey City.
- b. Employees' Retirement System of Jersey City Report of the Actuary dated January 1, 2014 - August 2014.
- c. Letter dated September 22, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Luiz Fernandez, Jr, Fountain of Salvation re: One 1500 gallon #2 heating oil underground storage tank system, 324 Communipaw Avenue, Jersey City.
- d. Letter dated September 23, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Rasheda Mitchell re: One 550 gallon #2 heating oil underground storage tank system, 140 Bowers Street, Jersey City.
- e. Lettter dated September 24, 2014 from Bridget McKenna, Chief Operating Officer, PS&S to Robert Byrne, City Clerk re: NJDEP – Flood Hazard Area Verification and Individual Permit Application, Passaic Valley Sewerage Comm.
- f. Minutes of the rescheduled regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held July 24, 2014.
- g. Letter dated September 18, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Pinki Shah, Piscataway, NJ re: One 275 gallon #2 heating oil underground storage tank system, 84 Graham Street, Jersey City.
- h. Letter dated September 18, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Patricia Dunham, Somerset, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 30 Linden Avenue, Jersey City.
- i. Fax Letter dated September 25, 2014 from Molly B. Adams, Government and Regulatory Affairs Manager, Comcast to Mayor and Municipal Council re: Channel Changes.
- j. Letter dated September 24, 2014 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element, Alfred J. Basile & Philip J. McGee, The Wall Street Group Inc., re: Soil Remedial Action Permit, 1 Edward Hart Road, Jersey City.



**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated September 25, 2014 from Ronald H. Shaljian, Schumann Hanlon, LLC., Attorneys at Law to Robert Byrne, City Clerk re: Block 603, Lot 14.
- l. Letter dated September 23, 2014 from Mary Jean Guadadiello, Jersey City to Steven M. Fulop, Mayor re: Resignation from the Jersey City Artists Certification Board.
- m. Letter dated September 25, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Patricia Dunham, Somerset, NJ re: One 550 gallon #2 heating oil underground storage tank system, 30 Grace Street, Jersey City.
- n. Letter dated October 1, 2014 from Richard D Lev, CPG, Senior Associate, Melick-Tully and Associates, P.C. to Philip J. McGee, President, The Wall Street Group, Inc., re: Response Action Outcome, 1 Edward Hart Road, Jersey City.
- o. New Jersey Department of Environmental Protection Site Remediation Program, 111 - 135 Thomas McGovern Drive a/k/a former Newbury/McCrory Facility.
- p. New Jersey Department of Environmental Protection Site Remediation Program, 80 Water Street Property, 680 Water Street, Jersey City.
- q. Letter dated October 2, 2014 from Richard Loveless, Supervising Engineer, Bureau of Local Aid-Newark to Stanley Huang, P.E., Engineering re: Destination Jersey City, Phase 3.
- r. Notice to PSE&G Co. Customer re: PSE&G filed a petition and supporting document with NJ Public Utilities Board seeking approval for electric base rate changes.
- s. Letter dated September 30, 2014 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Resolutions introduced by the Board of Chosen Freeholders on September 25, 2014.
  - 1. Resolution opposing the Port Authority of NY & NJ scheduled increase in the PATH rail fare.
- t. Letter dated October 1, 2014 from Judy P. Miller, CTA, Chief, Property Adminstrating, Department of Treasury to Robert Byrne, City Clerk re: 2014 Directors's Table of Equalized Valuations - Mailing.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE  
OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- u. Email dated October 7, 2014 from Brigid D'Souza, Jersey City to Municipal Council re: Opposition to Ordinance 14.136.
- v. Letter dated October 7, 2014 from Mark V. Bednarz, Donohue, Gironda & Doria, CPA to Robert Byrne, City Clerk re: Deferred Compensation Plan - Review of Financial Statements December 31, 2013 & Report of Audit.
- w. Letter dated October 3, 2014 from Elisa Buckley, Senior Project, Langan to Robert Byrne, City Clerk re: Public Notification of Classification Exception Area, 317 St. Paul's Ave/ 50 Dey Street, Jersey City.
- x. Letter dated October 1, 2014 from John A. Larkins, RTP Environmental Associates, Inc., to Ahmed Daoud, Al Tawheed Islamic Center, Jersey City re: Amends and supplements the Response Action Outcome dated June 30, 2014.
- y. Jersey City Municipal Utilities Authority minutes of the Board of Commissioners meeting September 25, 2014.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE  
OFFICE OF THE CITY CLERK**

**\*\*7. OFFICERS COMMUNICATIONS**

**NONE**

10.08.14

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*8. REPORT OF DIRECTORS**

- a. Letter dated September 26, 2014 from Steven M. Fulop, Mayor to Directors and Members of the Municipal Council re: Please be advised that on Sunday, September 28, 2014 @ 7:00 p.m., through Thursday, October 2, @ 6:30 a.m., James Shea, Director of Public Safety will serve as Acting Mayor.
- b. Letter dated September 23, 2014 from Mayor Steven M. Fulop to President and Members of the Municipal Council; re: Reappointing Elizabeth Phillips Lorenzo, of Jersey City, to serve as a Commissioner on the Jersey City Environmental Commission. Ms. Lorenzo's term will expire on September 7, 2017.
- c. Letter dated September 23, 2014 from Mayor Steven M. Fulop to President and Members of the Municipal Council; re: Reappointing Sara K. Schultzer, of Jersey City, to serve as a Commissioner on the Jersey City Environmental Commission. Ms. Schultzer's term will expire on September 7, 2017.
- d. Letter dated September 23, 2014 from Mayor Steven M. Fulop to President and Members of the Municipal Council; re: Reappointing Gerald F. Nicholls, of Jersey City, to serve as a Commissioner on the Jersey City Environmental Commission. Mr. Nicholl's term will expire on September 7, 2017.
- e. Letter dated October 1, 2014 from Mayor Steven M. Fulop to President and Members of the Municipal Council; re: Appointing Khemraj Chico Ramchal, of Jersey City, to serve as a member of the Jersey City Incinerator Authority, replacing Candice Osborne, who has resigned. Mr. Ramchal's term will expire on February 1, 2015.
- f. Letter dated October 7, 2014 from Mayor Steven M. Fulop to President and Members of the Municipal Council; re: Appointing Phillip D. Zacche, as Chief of Police.
- g. Executive Order # 2014.009 dated October 7, 2014 from the Mayor of the City of Jersey City re: Creating A Purchasing Disparity Study, "Croson Study", Committee.

**\*\*9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D. & C
- E. Department of Health & Human Services
- F. Department of Human Resources
- G. Department of Public Safety
- H. Department of Public Works
- I. Department of Recreation

Council as a whole approved all Claims & Addendum #1; -8-0-.  
Councilperson Gajewski: absent.

Grand Total of Claims	\$8,043,170.64
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Grand Total of Addendum #1	\$3,140,822.59
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**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-8-0-Gajewski: absent	a. Resolution authorizing the insertion of special items of revenues and appropriations in the CY 2014 Municipal Budget, pursuant to <u>N.J.S.A.40A:4-87</u> .	Res. 14.645
Approved-8-0-Gajewski: absent	b. Resolution of the Jersey City Municipal Council accepting the Best Practices Inventory Questionnaire.	Res. 14.646
Approved-8-0-Gajewski: absent	c. Resolution of the New Jersey Local Finance Board pursuant to N.J.S.A.40A:3-1 et seq., and previous approvals by said board.(General Improvement Bonds)	Res. 14.647
Approved-6-2-Boggiano and Yun: nay; Gajewski: absent	d. Resolution of the City of Jersey City, in the County of Hudson, New Jersey making application to the Local Finance Board. (Martin Luther King Drive)	Res. 14.648
Approved-8-0-Gajewski: absent	e. Resolution determining the form and other details of General Obligation Refunding Bonds of the City of Jersey City, in the County of Hudson, State of New Jersey, and providing for the sale and the delivery of such General Obligation Refunding Bonds.	Res. 14.649
Approved-8-0-Gajewski: absent	f. Resolution appointing Patrice Lambert as custodian of the petty cash fund for the Division of Purchasing.	Res. 14.650
Approved-8-0-Gajewski: absent	g. Resolution authorizing the execution of a subordination agreement and postponement of a mortgage affecting the property known as 134-142 Cator Avenue and 33-39 New Street also known as Lot 6 in Block 28201 on the tax map.	Res. 14.651
Approved-8-0-Gajewski: absent	h. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 21 Beacon Avenue a/k/a/ Block 5904, Lot 14 f/k/a Block 560, Lot 20.	Res. 14.652
Approved-8-0-Gajewski: absent	i. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 29 Henry Street a/k/a/ Block 9703, Lot 6 f/k/a Block 510, Lot 26.	Res. 14.653
Approved-8-0-Gajewski: absent	j. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 292 Virginia Avenue a/k/a/ Block 20503, Lot 65 f/k/a Block 1746, Lot 22.A.	Res. 14.654
Approved-8-0-Gajewski: absent	k. Authorizing replacement of lost third party tax sale certification #2012-1828 sold to Gina Guadagnino.	Res. 14.655

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-8-0- Gajewski: absent	l. A resolution supplementing the manual of bus stop designations of the City of Jersey City repealing the southbound, far-side bus stop on Bergen Avenue at Newkirk Street, All Times and designating a southbound, near-side bus stop on Bergen Avenue at Academy Street, All Times.	Res. 14.656
Approved-8-0- Gajewski: absent	m. Resolution authorizing the closing of a Municipal Street (s) Herbert Place; Newark Avenue from Kennedy Boulevard to Tonnele Avenue and Liberty Avenue from Newark Avenue to Van Winkle Avenue beginning 3:00 p.m. Saturday, October 11, 2014 and ending 2:00 a.m., Sunday, October 12, 2014 at the request of the N.A.J.C. Chamber of Commerce for the purpose of the Diwali Festival.	Res. 14.657
Approved-8-0- Gajewski: absent	n. Resolution authorizing the closing of a Municipal Street(s), Storms Avenue from Bergen Avenue to Monticello Avenue and Nevin Street beginning 7:00 a.m. and ending 6:00 p.m. Thursday, November 27, 2014 at the request of the Mo'hair Foundation for the 18th Annual Thanksgiving.	Res. 14.658
Approved-7-1- Rivera: nay; Gajewski: absent	o. Resolution authorizing an agreement pursuant to the Uniformed Shared Services and Consolidation Act, <u>N.J.S.A. 40A:65-1</u> et seq permitting the Board of Education of the School District of Jersey City to fuel its motor vehicles at the City of Jersey City Department of Public Works Facility.	Res. 14.659
Approved-8-0 Gajewski: absent	p. Resolution authorizing the award of contract to Statewide Striping Corporation for Traffic Striping and Crosswalk Maintenance Program, Project No. 13.006 for the Department of Administration/Division of Architecture, Engineering and Traffic Transportation.	Res. 14.660
Approved-8-0 Gajewski: absent	q. Resolution of the Municipal Council of the City of Jersey City authorizing submission of the FY2014-2015 Community Services Block Grant (CSBG) application to the New Jersey Department of Community Affairs.	Res. 14.661
Approved-8-0 Gajewski: absent	r. Resolution authorizing the award of contract to Rachles/Michele's Oil Company for diesel fuel under state contract for the Department of Administration.	Res. 14.662
Approved-8-0 Gajewski: absent	s. Resolution authorizing the award of contract to Rachles/Michele's Oil Company for gasoline under state contract for the Department of Administration.	Res. 14.663

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-8-0 Gajewski: absent	t. Resolution authorizing the City of Jersey City to enter into a cost reimbursement agreement No. 2014-DT-BLA-211 with the State of New Jersey, Department of Transportation, Division of Local Aid and Economic Development for the McGinley Square Intersection Safety Improvements, Phase 2, Jersey City Project No. T-2014-002 and Federal Project No. HSP-C00S (641) provided for through the U.S. Department of Transportation.	Res. 14.664
Approved-8-0 Gajewski: absent	u. Resolution authorizing the City of Jersey City to enter into a cost reimbursement agreement NO. 2014-DT-BLA-212 with the State of New Jersey, Department of Transportation, Division of Local Aid and Economic Development for the School Crossing Safety Improvements, Phase 4, Jersey City Project No. 11-025 and Federal Project No. HSP-C00S (656) provided for through the U.S. Department of Transportation.	Res. 14.665
Approved-8-0 Gajewski: absent	v. Resolution authorizing the submission of a grant application and the execution of a grant contract with the New Jersey Department of Transportation for the 2015 Transit Village Journal Square Intersection Improvement Project for the City of Jersey City.	Res. 14.666
Approved-8-0 Gajewski: absent	w. Resolution authorizing the City of Jersey City to apply for funds from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety on behalf of the Police Department to Combat Driving While Intoxicated.	Res. 14.667
Approved-8-0 Gajewski: absent	x. Resolution authorizing the Jersey City Office of Emergency Management & Homeland Security to accept a grant from the United States Department of Homeland Security (DHS) and the New Jersey Office of Homeland Security & Preparedness (OHSP) thru the Urban Area Security Initiative (USAI) Grant Program.	Res. 14.668
Approved-8-0 Gajewski: absent	y. A resolution establishing healthy food and beverage goals for vending machines in Municipally owned facilities and for city-sponsored meetings and events.	Res. 14.669
Approved-8-0 Gajewski: absent	z. Resolution re-authorizing a professional services agreement with the law firm of O'Donnell McCord, P.C., to serve as Special Counsel to represent the City of Jersey City in tax appeals.	Res. 14.670
Approved-8-0 Gajewski: absent	z1. Resolution authorizing the Office of Centralized Grants and Community Partnership to apply for funds from the U.S. Office of Health and Human Services Healthy Tomorrows Partnership for Children Grant Program.	Res. 14.671



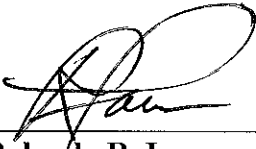
**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-8-0 Gajewski: absent	z2. Resolution authorizing the Jersey City Department of Health and Human Services to accept funds from the National League of Cities for the administering of the Cities Combating Hunger through Afterschool and Summer Meal Programs Technical Assistance and Grant Initiative (CHAMPS).	Res. 14.672
Approved-8-0 Gajewski: absent	z3. Resolution authorizing an agreement to allow CSX Transportation Police Department to monitor and transmit over the City of Jersey City's Radio System pursuant to the Uniformed Shared Services Act.	Res. 14.673
Approved-8-0 Gajewski: absent	z4. Resolution appointing Kremraj Chico Ramchal as a member of the Jersey City Incinerator Authority.	Res. 14.674
Approved-5-2-1- Boggiano and Yun: nay; Wattermann: abstained; Gajewski: absent	z5. Resolution authorizing the execution of a Memorandum of Understanding with IESINY Corporation as the basis for a future host community agreement with the City of Jersey City to move containerized solid waste through Greenville Yards.	Res. 14.675
Approved-8-0 Gajewski: absent	z6. Resolution authorizing the city to enter an agreement of indemnification and authorizing the Risk Manager to issue a letter of insurance. (Filipino American History Month)	Res. 14.676
Approved-8-0 Gajewski: absent	z7. Resolution recognizing the month of October as Filipino-American History Month.	Res. 14.677
Approved-8-0 Gajewski: absent	z8. Resolution authorizing the execution of a use agreement with the State of New Jersey, Department of Military and Veterans Affairs permitting the City of Jersey City to use the National Guard Armory at 678 Montgomery Street, Jersey City.	Res. 14.678

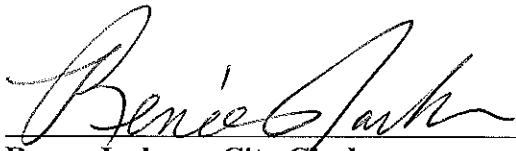
**11. DEFERRED OR TABLED AGENDA AS OF OCTOBER 8, 2014**

- a. Ordinance# 14.017 Ordinance amending and supplementing Chapter 12 (Authorities, Municipal) Article III (Parking Authority) and Chapter 3 (Administration of Government) Article IX (Department of Public Works) and Article XI (Department of Public Safety) of the Jersey City Municipal Code, to dissolve the Jersey City Parking Authority and to consolidate and assume the functions of the Parking Authority within the Department of Public Safety. Tabled-9-0- after the close of the public hearing at the 02.26.14 meeting on motion by Councilperson Watterman, seconded by Councilperson Coleman.
- b. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- c. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- e. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- f. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- g. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.

A motion to adjourn at 11:27 p.m. was made by Councilperson Coleman and seconded by Councilperson Ramchal and Approved-7-0-. Councilpersons Gajewski and Boggiano: absent.

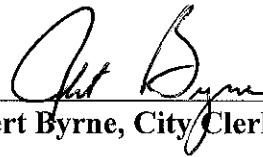


**Rolando R. Lavarro, Jr., Council President**



**Renee Jackson, City Clerk**

Reviewed and found to be correct as to text  
and content.



**Robert Byrne, City Clerk**

**Note:** The meeting was stenographically and digitally recorded.

10.08.14